



NOTICE OF MEETING
TUESDAY FEBRUARY 12, 2013, 7:00 P.M.
CYRUS DALLIN ART MUSEUM
JEFFERSON CUTTER HOUSE (lower level)
611 Massachusetts Avenue
Arlington, MA

Agenda:

1. Approval of Minutes from January 8, 2013

2. Action Items

- a. H. Leavell will begin working on 2013 budget with assistance of A. Taberner. They will report back next month.
- b. H. Leavell will talk to Skylight Studios about further bust purchases to see what will work for both of our organizations
- c. H. Leavell will set up a meeting with strategic planning consultant Laura Roberts and the sub-committee
- d. A. Taberner check Cutter Gallery for availability for sculpture class on 2/23 and report to H. Leavell and S. Burks.
- e. H. Leavell and S. Burks will take care of advertising for sculpture event
- f. G. Tremblay will follow up with the town about getting the gallery ceiling fixed and figure out moving sculptures to accommodate this.
- g. R. Chaput will repaint the floors once the ceiling has been repaired.

3. Treasurer's Report

- a. Treasurer's Report
- b. 2013 Budget

4. Fundraising

- a. Annual Appeal Status
- b. Massasoit busts

5. Collections

- a. Copy of Judge Cushing plaque from Scituate

6. Volunteers

- a. Volunteer Report

7. Education & Interpretation (Programs & Exhibits)

- a. Children's sculpture class
- b. Changes in galleries

- 8. Marketing & Public Relations
 - a. Yard Sale at the Museum

- 9. Facilities
 - a. Ceiling repair
 - b. Floor repair/repainting

- 10. Organizational Planning
 - a. Strategic Plan vote

- 11. Old Business
 - no business pending

- 12. New Business
 - a. Correspondence
 - b. New agenda format